AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS May 5, 2015 @ 5:00 P.M.

- I. Call to Order
 - 1. Prayer
 - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1. National Day of Prayer Thursday, May 7th, 12:00 P.M. at the City Hall Veterans Tribute Tower. Attachment
 - 2. Office closed Monday, May 25th, in observance of National Memorial Day/Jefferson Davis' Birthday. <u>Attachment</u>
- IV. Presentation Agenda
 - 1. Goodwill Industries 2015 Proclamation presented to the Goodwill Industries of South Mississippi, Inc.

 Attachment
 - 2. Recognition of Police Officer Robert Burig for Letter of Commendation from Crime Stoppers Organization.

 Attachment
 - 3. March 2015 Financial Report, Teresa Montgomery, Finance Director.

 Attachment
- V. Public Agenda
 - 1. Agenda Comments
- VI. Business Agenda
 - 1. Order approving Phase I Drainage System Clearing and Improvements,
 Change Order #1.

 Attachment
 - 2. Resolution declaring that a necessity exists for the removal of a 25" (in diameter) Protected Live Oak Tree at 3103 Grouper Road, Gautier.

 Attachment

3. Order approving Docket of Claims. Attachment

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- VII. Consent Agenda (All Consent Agenda Items approved in one motion)
 - 1. Order approving of the purchase of "pet insurance" through VPI Pet Insurance for Police K9 "Caesar" at an annual cost of \$444.48. Attachment
 - 2. Order approving minutes from Recessed Council Meeting held April 21, 2015. Attachment
 - 3. Order authorizing the closure of City Hall from 11:00 A.M. 1:00 P.M. Wednesday May 6th for the 2015 Employee Appreciation Picnic.

STUDY AGENDA

- 1. Discuss Citizen Comments
- 2. Discuss Council Comments
 Discussion to direct staff to proceed with the master plan and land improvements for the town commons.
- 3. Discuss City Manager Comments
- 4. Discuss City Clerk Comments
- 5. Discuss City Attorney Comments

Recess until May 19, 2015 @ 6:30 P.M. www.gautier-ms.gov